

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MARCH 25, 2014

The Board of Public Works & Safety met in regular session on Tuesday, March 25, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Jayne Farber, and Robert Sullivan

Bob Crider made a motion for approval of the March 18, 2014 minutes. Jayne Farber seconded the motion. Motion passed by a unanimous vote.

Luann Welmer, Clerk Treasurer, requested the Board approve a Contract by and between the Indiana Department of Transportation and City of Columbus for Sweeping Services. The contract is effective from July 1, 2014 through June 30, 2018. Indiana Department of Transportation has agreed to pay the City \$5,580.00 per year for street sweeping services. Jayne Farber made a motion to approve the contract as presented. Bob Sullivan seconded the motion. Motion passed unanimously.

Matt Caldwell, Director of Operations and Finance, requested the Board approve a contract with Security Pros, LLC, for public safety video surveillance equipment, in the amount of \$89,900.00. Jayne Farber made a motion to award the bid to Security Pros, LLC for video surveillance equipment at six locations in Columbus. Bob Crider seconded the motion. Motion passed by a unanimous vote.


Jason Maddix, Police Chief, requested the board approve General Order 84: Property and Evidence Control. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

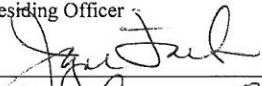
Elizabeth Fizel, City Engineer, requested the Board approve a Special Use of Right of Way application for Lawrence Building Corporation, constructing Casey's Market. The request is a closure of Gladstone Avenue, between Illinois and SR 46, from April 1 through April 3, 2014. Jayne Farber made a motion to approve the Special Use of Right of Way as presented. Bob Crider seconded the motion. Motion passed unanimously.


Mike Kutsko, Deputy Fire Chief, presented a 2013 Year in Review Ambulance Oversight Committee report.

Luann Welmer requested the Board approve six (6) dockets of claims. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed by a unanimous vote.

There being no further business, the meeting was adjourned at 11:17 A.M., E.S.T.

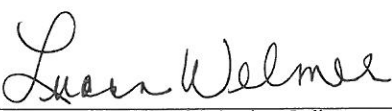


Presiding Officer


Member


Member

Member

Attest: 

Clerk-Treasurer of the City of Columbus, Indiana